JOURNAL OF PROCEEDINGS REGULAR MEETING # 2014-10 June 4, 2014

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:02 p.m., on Wednesday, June

4, 2014.

PLEDGE

President Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton.

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Klimek, HR Director Boyme, Building Director Kaput, and

Treasurer Smith.

2014-M-87

APPROVE MINUTES

OF MAY 21st, 2014

Motion by Trustee Pinion and seconded by Trustee Higginson to approve

the minutes of the Regular Board Meeting held on May 21, 2014.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSTAIN: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2014-M-88

REJECT EPA BIDS

Motion by Trustee Cecott and seconded by Trustee Pticek to reject all of the bids for the EPA Sanitary Sewer Manhole Rehabilitation project

because the estimate is almost fifty percent over the engineer's estimate and to rebid the project after the village confers with the village engineers

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-89 ACCEPT CDBG BIDS Motion by Trustee Pticek and seconded by Trustee Higginson to approve the acceptance of bids for the Bridgeview CDBG Project #1306-001 2013

CDBG street resurfacing program 81st street to 84th street.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-90 APPROVAL OF RESOLUTION NO. 14-R-06 Motion by Trustee Pinion and seconded by Trustee Pticek to approve Resolution 14-R-06; A Resolution of the Village of Bridgeview

designating the weekends of September 13-14, 2014 and September 20-21,

2014 as Bridgeview Treasure Days.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-91 APPROVAL OF Motion by Trustee Struzik and seconded by Trustee Sutton to approve the

Toyota Park pedestrian safety fence RFP proposal.

SAFETY FENCE RFP

Upon roll call, the vote was:

PROPOSAL

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-92 ADJOURN Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the

regular meeting of May 21st, 2014.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:09 p.m.

CLERK JOHN Ć. ALTAR

APPROVED THIS 18th DAY OF JUNE, 2014

PRESIDENT STEVEN M. LANDEK